TMHD HOG 411 Social January 8, 2019

Director, Rudy Ruderman

- Happy New Year! Meeting called to order at 7:01pm, The Pledge of Allegiance.
- Introduction of new member Danny R. 2008 Softail custom, Loveland welcome!
- Guest Jody Peterson, friend of Mary M.
- TMHD Mechelle partnering with Eagles hockey look for ticket giveaways.
 - Thursday, Jan 31 Guys Night Out 6-9pm wings & beer
 - Packed event season thank you, thank you for volunteering!
 - o 2018 volunteer appreciation night in February
 - Grilled cheese truck (BIGS) food truck recommended for event
- Through TMHD Justin suggestions from HOG National and Board considerations, 2019 will see a 'new direction' for the year; ride and enjoy, meetings less formal.
 - Proposed recommendations for Social meetings:
 - Meet Saturday mornings, every other month (Mar, May, July, Sept, Nov) 10am at TMHD; short business, simple breakfast, potential ride afterward.
 - Consistent communications via shout out, website, FB
 - ? how will event sign-ups be handles? (Rudy by email)
 - Eric H. suggest meeting earlier than 10am in summer months
 - Theresa Bathroom facilities potential concern if meeting prior to TMHD opening.
 - Mary M facilities available by TMHD's backdoor.
 - TMHD Mechelle dealership hours for Saturday same throughout year 9-6.
 - Overall, no objections Board will finetune at next Board meeting.
 - Next Social meeting March 2 at TMHD
 - Volunteer changes at TMHD:
 - Chapter will no longer help with concert duties; parking before/after
 - Individual members can still help, contact Mechelle.
 - Chapter will continue to provide support for Irish poker run, dawgs & demos, TITR, etc.
 - Chapter thoughts? no concerns, will advance as discussed.
 - Head Road Captain position TMHD Justin's initial thoughts aligned with HOG National that this position was no longer necessary. HOG 411 has longstanding expectations for ride leader to organize and safely lead rides. Therefore, per Board recommendations, Justin appointed Eric Hatch at Head Road Captain 2019 – congratulations!
 - Eric will condense RC Manual to keep safety priority.
 - If interested in leading/sweeping rides, attend upcoming RC meeting.
 - Chapter communication:
 - Correspondence consistent among shout out, website, FB.
 - Text message will be sent generally once per week, a couple days prior to an event. Laurie H. will take lead; Rudy & Perry backups.
 - This is an 'opt in' (and opt out).
 - If event is canceled, you will be notified by text.
 - Laurie H potential integration of text/website/FB.

• Director, Rudy Ruderman (cont.)

- Restructuring of Events from Chapter Planning meeting:
 - Picnic moved to a 'kick-off' event
 - Sunday, June 2nd.
 - Christmas party moved to January.
 - No objections to either, will advance with both.
- Harley Officer Training major changes; one-day event (Saturday 9-4), general session no breakout specifics, 17 locations with Denver nearest. Chapter will save a lot of \$\$\$. Six members plus dealership rep – Mechelle interested in attending. Current registered Board members are: Deana, Janeen, Theresa, Dan, Nate, Larry.
 - Rudy plans to contact Forrest in February to see if room for additional Board member(s) to attend.
 - Motion to reimburse potential parking/travel expenses motion passed.
- Road Warrior point 2018 updated spreadsheet given to Webmaster Mark for website. Plan to turn in by end of January for distribution of at March Social meeting.
- Chapter mileage Challenge, initiated by Mike McC:
 - 1st Chris G 20965 miles (awarded \$100 gc)
 - ♣ 2nd Jerry H 14816 miles (awarded \$50 gc)
 - Consensus to do this again for 2019 get picture of bike odometer to Rudy.

• Assistant Director, Laurie Hatch

- Polar Bear ride have 3 brave riders, 29 people attended 1st event of year.
 - Pins \$10.75 rockers \$7.25 see Laurie for March distribution.
- National HOG Rallies 9 regional, 2 touring.
- Flyers for Jan/Feb events on TMHD FB and distributed around dealership.

• Treasurer, Perry Williams

- Wells Fargo acct. \$4700, +\$2750 TMHD, -\$2172 (approx. \$52 per head) Christmas party
- Patch order -\$779, Space Age acct. \$3091, petty \$46.25 = \$6960.90
- If interested in patches, contact him through website and can meet at TMHD.
- Secretary, Theresa Jekel
 - Just saying, "hey". All Welcome back to the Jekel's!

• Membership, Deana Lemos-Garcia

- 177 members, 80% live in CO. Goal to reach out to inactive members to encourage involvement.
- Collecting 2019 membership forms.

• Activates, Dan Wester

- Thank you to Laurie H for all your help.
- Upcoming events: Glo Golf Sun. 13
 - Chili Challenge Sat. 19 1st, 2nd, 3rd place engraved ladles for overall chili winners, engraved pie server for best dessert.
 - ♣ Ice Racing at Budweiser Fri. Feb 1 at 7:30pm RSVP and paid in full by 1/19.
 - Games & Potluck Sun. Feb. 24 2-5pm.
 - Flyers available on front table.

- Safety Officer, Mary Melick
 - Anybody riding? yes! Keep in mind people are not looking out for you. Ride defensively.
 - Chalk Talk Sat. Feb. 16 10am discussion about group riding; expectation of lead/sweep/middle, potential ride afterward.
- Webmaster, Mark Jekel
 - Website is updated and changes made, as needed.
 - If an event is canceled, it will appear in red font on website.
- Head Road Captain, Eric Hatch
 - No additional info.
- Photographer, Nathan Wright
 - If you have Chapter pictures, please get them to him to add to the phot gallery on website.
- Editor, Janeen Eggett
 - Shout out go out weekly, generally Thursdays, please let her know if you have not received them.
- Historian, Larry Benson absent
- Old business none
- New business:
 - Jody Peterson, Combat hero Bike Build, founded in 2013, builds two bikes per year for veteran to continue to enjoy 'freedom' of riding a motorcycle after single/double/triple amputee. Have raffle tickets \$1600 prizes, \$10 each, six for \$50. Have additional merchandise available: shirts, patches, coins, knives, souvenir JD bottles
 - April 13 Private event at CO Springs Pikes Peak dealership, limited to 100 attendees, \$100 per person.
 - Contact via FB, combatherobikebuild.org

Meeting adjourned at 8:12pm

Minutes submitted by Theresa J